

**IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION**

**UNITED STATES OF AMERICA** )  
  )  
  )  
v.                                    )     **CR. NO. 2:06cr287-UWC**  
  )  
**JENNIE MASSEY**                 )

**NOTICE OF PRETRIAL DIVERSION AGREEMENT**

Comes now the United States of America, by and through Leura G. Canary, United States Attorney for the Middle District of Alabama, and files this Notice of Pretrial Diversion Agreement as follows:

1. The government submits the attached Pretrial Diversion Agreement Form (PS-4) for the Judge's consideration and signature.
2. A copy of the Pretrial Diversion Agreement signed by the defendant is also attached.

Respectfully submitted on this 10th day of December, 2007.

**LEURA G. CANARY  
UNITED STATES ATTORNEY**

/s/Kent B. Brunson  
KENT B. BRUNSON  
131 Clayton Street  
Montgomery, AL 36104  
Phone: (334) 223-7280  
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**UNITED STATES OF AMERICA** )  
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v.                                    )     **CR. NO. 2:06cr287-UWC**  
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**JENNIE MASSEY**                 )

**CERTIFICATE OF SERVICE**

I hereby certify that on December 10, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following: Richard K. Keith, Esquire.

Respectfully submitted,

/s/Kent B. Brunson  
KENT B. BRUNSON  
131 Clayton Street  
Montgomery, AL 36104  
Phone: (334) 223-7280  
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MIDDLE DISTRICT OF ALABAMA  
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UNITED STATES OF AMERICA )  
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 v. ) CR. NO. 2:06cr287-UWC  
 )  
 JENNIE MASSEY )

**PRETRIAL DIVERSION AGREEMENT**

The court has been advised that Jennie Massey has entered into a pretrial diversion agreement dated July 24, 2007, with the United States Attorney's Office. A copy of the agreement is attached to this order and is incorporated by reference.

The pretrial diversion agreement includes a condition that requires Jennie Massey to make restitution in the amount of \$ 1,135.00 to USDA-FNS-HQ, P.O. Box 953807, St. Louis, MO 63195-3807.

**ORDER**

It is ORDERED that the clerk of the court accept and receive restitution payments from Jennie Massey and disburse them to USDA-FNS-HQ, P.O. Box 953807, St. Louis, MO 63195-3807, in accordance with the pretrial diversion agreement and in the manner in which restitution payments are received and disbursed for criminal judgments.

It is further ORDERED that [based on the court's finding that the defendant does not have the ability to pay interest, interest is waived OR the defendant must pay interest on restitution] pursuant to 18 USC 3612(f).

Done, this \_\_\_\_\_ day of December, 2007.

/s/  
UNITED STATES DISTRICT JUDGE

IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION

UNITED STATES OF AMERICA )  
                            )  
                            )  
v.                        ) CR. NO. 2:06cr287-UWC  
                            )  
JENNIE MASSEY           )

AGREEMENT FOR PRE-TRIAL DIVERSION

The United States Attorney's Office has received information that you have committed an offense against the United States, in violation of Title 7, United States Code, Section 2024(c). Specifically, that on or about the 21st day of March, 2002, in Montgomery, Alabama, within the Middle District of Alabama, you Jennie Massey, defendant herein, did knowingly and unlawfully present and cause to be presented for payment and redemption, United States Department of Agriculture Electronic Benefit Transfer Food Coupons, commonly referred to as "food stamps", of a value of approximately \$1,135.00, knowing the same to have been received, transferred and used in a manner not authorized by the Food Stamp Act, as amended (Title 7, United States Code, Section 2011, et seq.), and the regulations issued pursuant to said Act, in violation of Title 7, United States Code, Section 2024(c).

Upon accepting responsibility for your behavior and by your signature on this Agreement\*, it appearing, after an investigation of the offense, and your background, that the interests of the United States and your own interests and the interests of justice will be served by the following procedure; therefore,

On the authority of the Attorney General of the United States, by Leura G. Canary, United States Attorney for the Middle District of Alabama, prosecution in this district for this offense shall be deferred for the period of 12 months from this date, provided you abide by the following conditions and the requirements of this Agreement set out below.

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\*Any statement made by you in this Agreement will not be admissible on the issue of guilt in any subsequent proceeding.

Should you violate the conditions of this Agreement, the United States Attorney may revoke or modify any condition of this pre-trial diversion program or change the period of supervision, which shall in no case exceed 18 months. The United States Attorney may release you from supervision at any time. The United States Attorney may at any time within the period of your supervision initiate prosecution for this offense should you violate the conditions of this Agreement. In that case she will furnish you with notice specifying the conditions of the Agreement which you have violated.

After successfully completing your diversion program and fulfilling all the terms and conditions of the Agreement, no prosecution for the offense set out on page 1 of this Agreement will be instituted in this district, and the charges against you, if any, will be dismissed.

Neither this Agreement nor any other document filed with the United States Attorney as a result of your participation in the Pre-trial Diversion Program will be used against you, except for

impeachment purposes, in connection with any prosecution for the above-described offense.

General Conditions for Pre-trial Diversion

(1) You shall not violate any law (federal, state and local). You shall report, as soon as possible to the probation officer, any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.

(2) You shall repay to the United States Department of Agriculture \$1,135.00.

(3) You shall not participate in the food stamp program during the period of pre-trial supervision.

(4) You shall continue to live in this judicial district.

Certification

I assert and certify that I am aware of the fact that the Sixth Amendment to the Constitution of the United States provides that in all criminal prosecutions the accused shall enjoy the right to a speedy and public trial. I also am aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides that the Court may dismiss an indictment, information, or complaint for unnecessary delay in presenting a charge to the Grand Jury, filing an information or in bringing a defendant to trial. I hereby request that the United States Attorney for the Middle District of Alabama defer such prosecution. I agree and consent that any delay from the date of this Agreement to the date of the initiation of prosecution, as provided for in the terms expressed herein, shall be deemed to be a necessary delay at my request and I waive any defense to such prosecution on the ground that such delay operated

to deny my rights under Rule 48(b) of the Federal Rules of Criminal Procedure and the Sixth Amendment to the Constitution of the United States to a speedy trial or to bar the prosecution by reason of the running of the statute of limitations for a period of months equal to the period of this Agreement.

I hereby state that the above has been read and explained to me. I understand the conditions of my pre-trial diversion program and agree that I will comply with them.

James Massey  
Divertee

7-24-07  
Date

Kent Branon  
United States Attorney/AUSA  
  
Pre-trial Diversion Supervisor

7-24-07  
Date

7-24-07  
Date